

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
CABLE ADVISORY COMMITTEE (CAC)
State of Hawaii

AGENDA

Date: Thursday, June 9, 2005
Time: 10:00 a.m. – 12:00 p.m.
Place: Na Leo 'O Hawaii
91 Mohouli Street
Hilo, HI 96720

- I. Call to Order
- II. Introduction of new CAC members -- David P. DeLeon and Keith Rollman
- III. Minutes of February 24, 2005 Meeting
- IV. Update on Pending Matters
 - A. Time Warner Refund to Oahu Subscribers – refund credit of \$1.92 to cable television subscribers
 - B. Franchise Extensions for Kauai, Maui, and West Hawaii
 - C. Status of Neighbor Island Franchise Fee Reports
 - D. Status of Independent Third Party Reviews of PEGs
 - E. Status of 'Ōlelo's Request for a 6th Access Channel
 - F. Status of PEG Contract Negotiations
- V. Status of Bills Introduced during Legislative Session 2005
- VI. New Business
 - A. Review/audit Activities for Time Warner and PEGs
 - B. Rule change to HAR 16-132-2 – to allow Department to decrease annual fees paid by cable operator when there are sufficient funds available to cover the costs of cable regulation by the Department.
- VII. Presentation by Na Leo 'O Hawaii
- VIII. Tour of Na Leo's Facilities
- IX. Public Comments
- X. Announcements -- Next Board Meeting will be in Honolulu
- XI. Adjournment

If you would like to submit written testimony prior to the meeting, please email your testimony to cabletv@dcca.hawaii.gov or mail it to the CATV Division, Department of Commerce and Consumer Affairs, 335 Merchant Street, Room 101, Honolulu, HI 96813. Persons with special needs for this meeting may call Patti Kodama at 586-2620 by June 3, 2005 to discuss accommodation arrangements.